

REGULAR CITY COUNCIL MEETING
SEPTEMBER 11, 1989

PRESENT

Ruth Hansen
Wesley J. Bloomfield
Gayle Bunker
David Church
Don Dafoe
Rex T. Harris

Mayor
Council Member
Council Member
Council Member
Council Member
Council Member

ABSENT

Dorothy Jeffery

City Recorder

OTHERS PRESENT

Richard Waddingham
Rita Byrd
Deb Greathouse
Jane Beckwith
Gerry Ogden
Bryce Ashby
F. Kim Taylor
Michael Styler
Ruth Rawlinson
Amy Owen
Doug Hindmarsh
Ed Phillips
Robert Dekker
C. Frank Baker
Carol Parr
Steve Allred

City Attorney
Public Works Secretary
Librarian
Library Board
Library Board
Fire Chief
Police Officer
State Library Board
Chamber of Commerce
State Library Division
State Library Division
Millard County Sheriff
Millard County Captain
Millard County Commissioner
Police Secretary
Police Officer

Mayor Hansen called the meeting to order at 7:00 p.m. Rita Byrd, Public Works Secretary, acted as secretary. Mayor Hansen stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio station, KNAK, and to each member of the City Council by personal delivery two days prior to the meeting.

MINUTES

The proposed minutes of a Public Hearing held August 14, 1989, were presented for consideration and approval. The Council

reviewed the minutes briefly and proposed corrections. Council Member Don Dafoe MOVED that the minutes be approved as corrected. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

The proposed minutes of a Regular City Council Meeting held August 14, 1989, were presented for consideration and approval. The Council reviewed the minutes briefly and proposed corrections. Council Member Don Dafoe MOVED that the minutes be tabled for further correction. The motion was SECONDED by Council Member David Church. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

The proposed minutes of a Regular City Council Meeting held August 28, 1989, were presented for consideration and approval. The Council reviewed the minutes briefly and proposed corrections. Council Member Gayle Bunker MOVED that the minutes be approved as corrected. The motion was SECONDED by Council Member David Church. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been given to them two days prior to the meeting. Following a brief discussion of the accounts payable, Council Member David Church MOVED that the accounts payable be approved for payment as listed in the amount of \$278,694.03. The motion was SECONDED by Council Member Gayle Bunker. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

OLD BUSINESS

AMY OWEN, STATE LIBRARY BOARD: LIBRARY LITERACY GRANT MONIES

Mayor Hansen welcomed Amy Owen and David Hindmarsh, State Library Division, and asked them to discuss Library Literacy Grant monies with the Council.

Amy Owen reviewed with the Council the terms of Library Literacy Grant, Contract No. 89-2026. She explained that the contract required that all funds were to be expended by August 15, 1989; however, due to questions regarding the administration and salaries involved with the grant, the deadline was not met and a balance of \$1,300 is still remaining.

Ms. Owen then presented for Council's approval an amendment to Contract #89-2026, which extends the date for all funds to be expended to September 18, 1989. The amendment also requires an evaluation report and copies of financial records be submitted to the State Library Division by September 22, 1989.

Following review and discussion, Council Member Wesley Bloomfield MOVED to approve Amendment No. 1 to Contract No. 89-2026 (Library Literacy Grant). The motion was SECONDED by Council Member Don Dafoe. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

ATTORNEY RICHARD WADDINGHAM: CABLE T.V. ORDINANCE

Mayor Hansen asked Attorney Richard Waddingham to review with the Council the Cable T.V. Ordinance.

Attorney Waddingham said that he has reviewed the Cable T.V. Ordinance and explained that the contract for cable television does not terminate for two years.

Mr. Waddingham asked if Delta City is listed as an additional insured with Insight Cable T.V.

This item was for review only.

NEW BUSINESS

MAYOR RUTH HANSEN: 1989 DELTA MUNICIPAL ELECTION JUDGES

Mayor Hansen presented the following names for Council's approval as Delta City Election Judges for 1989:

District 17

Dorothy Killpack
Beverly Day
Susan Stefanoff
June Lovell, Alt.

District 18

Norma Pearson
Sharon Lamb
Grayce Pace
Beulah Bassett, Alt

Following brief discussion, Council Member David Church MOVED to approve the above listed persons as Delta City Judges of Election for 1989. The motion was SECONDED by Council Member Don Dafoe. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

MAYOR RUTH HANSEN: DELTA CITY/MILLARD COUNTY CONTRACT LAW

Mayor Hansen briefly reviewed a proposal for contract law enforcement between Millard County and Delta City. The following

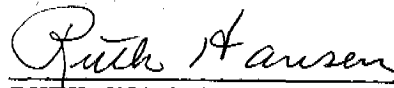
issues were then discussed:

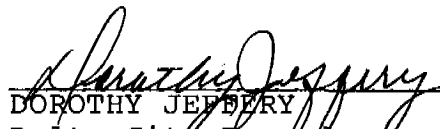
- Special investigation time and other support services.
- Part-time secretary
- Animal Control
- Crossing Guard Service
- School Programs - Water Safety, Officer Friendly, etc.
- Delta City insurance costs if police department is dropped
- Gasoline Taxes
- Existing police department equipment
- Building Rental

Sheriff Phillips responded to questions and comments from the Mayor and Council Members.

Following discussion of the above items, Council Member Don Dafoe MOVED that a Public Hearing be scheduled for Monday, September 25, 1989, at 6:00 p.m. to receive public comment regarding a proposed contract with Millard County to provide law enforcement in Delta City and to disband the Delta City Police Department. The motion was SECONDED by Council Member David Church. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

Mayor Hansen asked if there were any further comments, questions or items to be discussed. There being none, Council Member Wesley Bloomfield MOVED to adjourn. The motion was SECONDED by Council Member Gayle Bunker. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously. Mayor Hansen declared the meeting adjourned at 8:45 p.m.


RUTH HANSEN, Mayor


DOROTHY JEFFERY
Delta City Recorder

MINUTES APPROVED: SCCM 10-02-89